

AGENDA FOR REGULAR MEETING OF THE
PROBATION OVERSIGHT COMMISSION WORKING GROUP
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CALIFORNIA 90012

WEDNESDAY, APRIL 27, 2016, 1:00 P.M.



Members: Chair Carol Chodroff, Vice Chair Alex M. Johnson, Gabriella Holt, Don Meredith, Jose Osuna

Agenda Posted: April 22, 2016

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Call to Order

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes for the Meeting of April 11, 2016. (16-2012)

Attachments: [Minutes](#)

2. Meeting schedule and location chart. (16-2059)

Attachments: [Meeting Schedule](#)

II. PRESENTATIONS

3. Presentation by the Auditor-Controller's Department of Justice Audit Compliance Unit. (16-2013)

Attachments: [Auditor-Controller Presentation](#)

4. Presentation by the Countywide Criminal Justice Coordination Committee. (16-2014)

Attachments: [CCJCC Presentation](#)

III. REPORTS/DISCUSSION

5. Review of comments received from the Empowerment Congress' Justice and Public Safety Committee. (16-2111)

Attachments: [Empowerment Congress Comments](#)

6. Review of existing Commissions, Committees and Agencies for the Working Group's consideration; and discussion of the development of an agency presentation schedule, and potential questions to be posed to the agencies as well as any written reports. (16-2044)

Attachments: [Updated Agency List and Summary](#)

7. Report by the Chief Executive Office on the process for selecting a Consultant to include a review of potential consultants and summary of their previous work performance; and update on Consultant Statement of Work respondents. (16-2045)

Attachments: [Consultant Scope of Work](#)

8. Update on the evaluations from the Oversight Commission Consultants to explore and recommend the best practices model of the Probation Department and the Probation Department's Juvenile Justice and Crime Prevention Act Program. (16-2047)

Attachments: [Evaluation Report](#)

IV. MISCELLANEOUS

9. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Working Group subsequent to the posting of the agenda. (16-2018)
10. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-2019)
11. Adjournment for the Regular Meeting of Monday, April 27, 2016. The next meeting is scheduled for Thursday, May 12, 2016 at 2:30 p.m. in Room 372 (Sybil Brand Room) (16-2017)